

At a meeting of the Spotsylvania County Board of Supervisors held on September 11, 2018 on a motion by _____ and passed _____, the Board adopted the following resolution:

RESOLUTION NO. 2018-

Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY19 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a state grant from the Virginia Department of Conservation and Recreation in the amount of \$22,875 to be utilized by Utilities for professional services for the Motts Run Dam Break Inundation Zone Analysis, Mapping, and Digitization; and

WHEREAS, the County is required to provide a local match contribution of \$11,438; and

WHEREAS, the City of Fredericksburg has also agreed to provide a local match contribution of \$11,438; and

WHEREAS, the County and Utilities will administer the grant in accordance with the terms as set forth in the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the grant award agreement between Spotsylvania County and the Virginia Department of Conservation and Recreation is approved; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of the grant award agreement: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant in the amount of \$22,875 is accepted as well as the local match contribution of \$11,438 from the City of Fredericksburg and that the Utilities Fund budget is hereby amended to reflect the increase in funds associated with the grant award and local match funds from the City of Fredericksburg; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2018, for expenditures in the amount of \$34,313 to be utilized only for the Motts Run Dam Break Inundation Zone Analysis, Mapping, and Digitization to be expended only by order of the Board of Supervisors as follows:

UTILITIES FUND: \$34,313

(SEAL)

A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors

Board of Supervisors Agenda, September 11, 2018, Acceptance and Appropriation of the FY 2019 Virginia Dam Safety, Flood Prevention and Protection Assistance Grant Fund for Motts Run Dam Break Inundation Zone Analysis, Mapping, and Digitization